

MINUTES
Cecil Township Board of Supervisors Meeting
Monday, February 3, 2020

Call to Order:

The Monday, February 3, 2020, Board of Supervisors' Regular Monthly Meeting was called to order at 7:00 PM by Board Chairperson Cindy Fisher.

Members in attendance included:

- Supervisor Cindy Fisher
- Supervisor Frank Egizio
- Supervisor Tom Casciola
- Supervisor Eric Sivavec
- Supervisor Ron Fleeher

In addition:

- Donald A. Gennuso, Township Manager
- Chief of Police Shawn Bukovinsky
- Planning Director/Assistant Township Manager Jacque King
- Bill Bottorff, Director of Public Works
- Engineer Dan Deiseroth of The Gateway Engineers
- Engineer Joe Sites of The Gateway Engineers
- Attorney Gretchen Moore, Township Solicitor
- 77 Township Residents

CITIZENS' COMMENTS ON AGENDA ITEMS:

Resident Michelle Stonemark of 40 North DePaoli Road addressed the Board regarding the Oil & Gas Ordinance under NEW BUSINESS and noted the ordinance is not up to date and requested there be a Public Hearing for discussion.

Resident Kara Shirdon of 58 North DePaoli Road addressed the Board regarding item #042-2020 and inquired if there was any communication available to the public regarding the holding tank. Don Gennuso noted this is a sewer holding tank agreement issued by the Washington County Sewage Council. Ms. Shirdon requested this item be tabled in that there was nothing on the published schedule regarding this item. Supervisor Fisher noted the agreement should have been previously supplied to the Board.

ANNOUNCEMENTS:

Chairperson Cindy Fisher did forgo reading all the announcements; however, she did speak on the upcoming Electronics Recycling and the Spaghetti Dinner Fundraiser.

Family Bingo, Sunday, February 9, 2020, doors open at noon, BINGO starts at 1:00 pm, at the Cecil #3 VFC Firehall on Millers Run Road. Admission: \$5, includes 13 games. Payout: \$20 per game. **CHILDREN MUST BE ACCOMPANIED BY AN ADULT.** Chinese Auction, 50/50, and door prizes. Kitchen open from noon until food is gone. For more information, please call 724-746-3477. This event is sponsored by the Cecil No. 3 VFC Ladies Auxiliary.

The Cecil Township Historical Society will have their monthly meeting on Wednesday, February 19, 2020, at 7:00 pm in the meeting room of the municipal building.

There will be a Spaghetti Dinner on March 1, 2020 from 12:00 – 4:00 pm at the Hills Hendersonville Civic Association. The proceeds will benefit the victims affected by two fires in Georgetown Estates. Please see our township's website for more information @ www.ceciltownship-pa.gov.

Pavilion Rental for Cecil Township RESIDENTS ONLY will be the first Friday in March, March 6, beginning at 6:00 am. Rental for NON-RESIDENTS is the second Friday in March, March 13, beginning at 8:00 am. Pavilion rental is on a first come, first serve basis.

There will be a Farmland Preservation Informational Workshop on Thursday, March 12, 2020 at 5:30 pm at the Washington County Conservation District Office, 50 Old Hickory Ridge Road, Washington, PA 15301. More information is available about this workshop on our township's website: www.ceciltownship-pa.gov.

Cecil Township will again host an Electronics Recycling Program on Saturday, March 21, 2020, from 9:00 AM to Noon at the Cecil Township Municipal Building. There is a two (2) item limit on televisions per household. This is no charge for items, unless a television screen is broken, a \$50.00 fee will be charged. **THIS EVENT IS FOR CECIL TOWNSHIP RESIDENTS ONLY.** With any questions, please call the municipal building at 724-745-2227.

Cecil Township will be accepting applications for summer park help. Application and information will be available on the Township's website, www.ceciltownship-pa.gov.

ANNOUNCEMENTS: (continued)

The 2020 Census is Coming - The 2020 Census is quickly approaching. On March 12 of this year, over 208,000 Washington County residents will receive an "Invitation to respond" via US mail and be afforded the opportunity to respond either online, by phone or by mail. The first mailing will arrive between March 12 and March 20, 2020. There will be three (3) subsequent notifications culminating in a paper response throughout April, 2020. The fourth and final mailing will include a paper copy of the 2020 Census. Every household will receive at least one paper copy. Enumerators will go door-to-door from May 1 through July 31, 2020. The 2020 Census is for anyone living in your household as of April 1, 2020. Everyone living in Washington County will have a chance to complete the 2020 Census. Everyone in your household is important. Everyone should be counted: "Once. Only Once. And in the Right Place." A schedule of Census activities is available in the back and more information is available on our township's website at: www.ceciltownship-pa.gov.

RESOLUTIONS:

#039-2020 MOTION AND A SECOND TO APPROVE THE 1ST RELEASE OF FINANCIAL SECURITY POSTED FOR THE INSTALLATION OF PUBLIC IMPROVEMENTS FOR TRADITIONS OF AMERICA PHASE 1 FROM \$3,540,813.93 TO \$3,123,279.76, A TOTAL REDUCTION OF \$417,534.18, AS RECOMMENDED BY THE TOWNSHIP ENGINEER.

**THREE (3) OF THE FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE
SUPERVISORS EGIZIO AND FLEEHER VOTED NO**

#040-2020 MOTION AND A SECOND TO APPROVE APPLICATION #2019-0027 FOR THE TRADITIONS OF AMERICA PHASE II SUBDIVISION PLAN. LOCATION: HAHN ROAD, R-2 MEDIUM DENSITY RESIDENTIAL ZONING DISTRICT, APPLICANT: TRADITIONS OF AMERICA. THE PLAN RECEIVED PLANNING COMMISSION APPROVAL ON DECEMBER 19, 2019, CONTINGENT UPON ADDRESSING COMMENTS FROM THE TOWNSHIP ENGINEER.

Dan Deiseroth noted that all technical comments have been addressed.

Grant Shiring from PVE Engineering, LLC and Daniel F. Gramc, Esquire of Goehring, Rutter & Boehm were present. There was discussion regarding overflow parking.

**THREE (3) OF THE FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE
SUPERVISORS EGIZIO AND FLEEHER VOTED NO**

#041-2020 MOTION AND A SECOND TO APPROVE APPLICATION #2019-0025 FOR THE ISKEY LOT LINE REVISION. LOCATION: FAWCETT CHURCH ROAD, R-1 LOW DENSITY RESIDENTIAL ZONING DISTRICT, APPLICANT: JAMES ISKEY. THE PLAN RECEIVED PLANNING COMMISSION APPROVAL ON JANUARY 16, 2020.

Dan Deiseroth noted this is a simple lot line revision. No one was present for the applicant. Mr. Deiseroth noted the Planning Commission recommends it for approval.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

RESOLUTIONS: (continued)

**#042-2020 CONSIDER THE HOLDING TANK AGREEMENT FOR THE RANGE RESOURCES
AUGUSTINE WELL SITE AT 102 NORTH DePAOLI ROAD, McDONALD, PA 15057.**

Don Gennuso will get the Agreement to the Board.

MOTION AND A SECOND TO TABLE THIS ITEM

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE TO TABLE THIS ITEM

**#043-2020 MOTION AND A SECOND TO AUTHORIZE THE ADVERTISEMENT AND
PREPARATION OF SPECIFICATIONS FOR BIDS ON THE 2020 ROAD PROGRAM.**

Engineer Joe Sites presented the 2020 Pavement Maintenance Program that consists of five (5) contracts. The presentation was on an overhead.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

**#044-2020 MOTION AND A SECOND TO AUTHORIZE THE ADVERTISEMENT AND
PREPARATION OF SPECIFICATIONS FOR THE REPAIRS TO THE CREEDMORE ROAD BRIDGE AND
AUTHORIZE THE TOWNSHIP MANAGER TO ACT ON SAME.**

Dan Deiseroth addressed this item and noted it is an access to a sewer treatment plant. Dan presented an overhead of the needed repairs.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

**#045-2020 MOTION AND A SECOND TO APPOINT JORDAN TAX SERVICE, INC. AS DEPUTY TAX
COLLECTOR FOR 2020 AND 2021.**

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

**#046-2020 MOTION AND A SECOND TO APPROVE THE MINUTES FROM THE MONDAY,
JANUARY 6, 2020, RE-ORGANIZATION MEETING OF THE CECIL TOWNSHIP BOARD OF
SUPERVISORS.**

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

**#047-2020 MOTION AND A SECOND TO APPROVE THE MINUTES FROM THE MONDAY,
JANUARY 6, 2020, CECIL TOWNSHIP BOARD OF SUPERVISORS REGULAR MONTHLY MEETING.**

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

**#048-2020 MOTION AND A SECOND TO APPROVE THE MINUTES FROM THE MONDAY,
JANUARY 6, 2020, SPECIAL MEETING OF THE CECIL TOWNSHIP BOARD OF SUPERVISORS.**

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

**#049-2020 MOTION AND A SECOND TO APPROVE THE MINUTES FROM THE WEDNESDAY,
JANUARY 29, 2020, SPECIAL MEETING OF THE CECIL TOWNSHIP BOARD OF SUPERVISORS.**

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

**#050-2020 MOTION AND A SECOND TO APPROVE THE GENERAL FUND INVOICES FROM
JANUARY 1 THROUGH JANUARY 31, 2020.**

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

ADMINISTRATIVE REPORTS:

○ Public Works Report:

Public Works Director Bill Bottorff noted:

- He met with representatives from Fay Construction and they committed to full depth base pavement repairs on Sherlock Circle. This area was previously used as access during construction. Also, they've committed to slight base repairs on Dover Drive.
- So far this year, there have been two (2) all crew call outs for snow removal. He discussed the salt purchasing contract and salt storage.

○ Engineer's Report:

Dan Deiseroth:

- Introduced Mike Galet, P.E., the engineer who will be managing the Cecil Township Park bridge project. Additionally, Mr. Deiseroth noted there will be three (3) pre-fab bridges, one (1) twelve (12') foot wide bridge and two (2) six (6') foot wide bridges. One bridge will be ADA accessible and another bridge will be able to carry vehicles (as a rule, for Public Works vehicles). Mr. Deiseroth noted the purchase will be a Co-Stars through Contech Engineered Solutions. Supervisor Egizio thanked Supervisor Fisher for obtaining the LSA grant.

Bill Bottorff noted he met with Cal U representatives and PennDOT regarding the stream improvement project where there will be a handicapped access area where people can fish.

○ Solicitor's Report:

Solicitor Moore noted:

- Judge Lucas ruled Ordinance #11-2016 valid
- Working on an Employee Handbook
- Personnel matters
- Heart & Lung
- Finalized Deputization Resolution & Agreement
- Prepare Zoning Officer for a MDJ Hearing
- Worked on Deeds of Dedication
- Filed Preliminary Objections
- Working day to day with the Township Manager, Engineer, and Zoning Officer

NEW BUSINESS:

Discuss Oil & Gas Ordinance, Fire Code Ordinance, & Work on Saturday Ordinance
Supervisor Fisher noted that ordinances must be amended/updated to match state laws.
Supervisor Casciola noted that typically the Township's Solicitor does review the ordinances to make sure they are up to date.

BY A GENERAL CONSENSUS OF THE BOARD, IT WAS AGREED TO SET MONDAY, FEBRUARY 24, AT 7:00 PM, AS A DATE AND TIME FOR A PUBLIC WORKSHOP TO REVIEW THE ABOVE THREE ORDINANCES AND TO HAVE THE SOLICITOR REVIEW WHAT WOULD NEED CHANGED.

Supervisor Casciola noted the AUMA Company expansion and inquired if Don Gennuso heard back regarding the excess property. Mr. Gennuso advised he has had limited response and requested to have the Township Solicitor look into this transfer and provide a brief report back to the Board.

Supervisor Fisher noted she has had discussions with State Representative Jason Ortitay and has an upcoming meeting scheduled regarding future grants and she requested if the Board give approval for Jacque King to be a part of the discussions. The Board agreed to her request. Additionally, Supervisor Fisher also noted she has been working with Jacque King regarding the Township's new website.

OLD BUSINESS:

There was no Old Business.

CITIZENS' COMMENTS:

At this time, Heaven Sensky addressed the Board regarding the three noted ordinances and inquired about educating the public. Supervisor Fisher addressed her inquiry.

Resident Diann Ritz-Nicolella of Sir James Drive addressed the Board regarding North DePaoli Road and inquired if there was any information on repairs. Dan Deiseroth noted he was contacted by Range that they anticipate repairs in mid March. He added that as of today, Range Resources has committed to all the repairs this year to North DePaoli..

Ms. Ritz-Nicolella provided the board members with a copy of the book, Amity and Prosperity and bookmarked what to read.

Resident Janice Blanock of 16 Jupiter Drive addressed the Board and requested they pay attention to what the residents are saying regarding the oil and gas industry.

Resident Jay Barbarossa of Baker Road addressed the Board and inquired about an update on the reconstruction of Baker Road. Bill Bottorff addressed his inquiry noting it is expected to be reopen by mid May. He additionally requested something be done regarding potential speeding once the road is repaired and also truck traffic coming out of Teodori Industrial Park. Chief Bukovinsky addressed his request for monitoring the speeding.

CITIZENS' COMMENTS: (continued)

Resident Ed Jaros of Sir James Drive addressed the Board and inquired about the possibility of donating one or two of the bridges that will be removed from the park to the Montour Trail Council. Dan Deiseroth noted he would speak to Ned Williams of the Montour Trail Council.

Resident Ed Badia of Muse addressed the Board regarding the status of the AML Grant. Dan Deiseroth addressed his inquiry noting the deadline was January 31 for applications. Dan noted there are two groups for the applications; one for clean-up for Economic Development and another for just clean-up of Coal Piles all over the state. There was discussion regarding the site in Muse and the previously submitted reports.

ADJOURNMENT:

With no further business to come before the Board, the meeting was adjourned by Chairperson Fisher at 8:19 pm.